

CITY OF ALAMEDA

Memorandum

To: Honorable Mayor and
Members of the City Council

From: Lara Weisiger
City Clerk

Date: January 18, 2011

Re: Adopt a Resolution Amending Resolution No. 12121 Setting the Order of
Business of City of Alameda City Council Meetings

BACKGROUND

At the January 4, 2011, Mayor Gilmore submitted a referral to change the order of items on the Council agenda. The City Council agreed to change the order as suggested.

DISCUSSION

Oral Communications will be added after Special Orders of the Day to become Section 4 and will have a time limit of 15 minutes. Speakers not called under Section 4, will be called under a second section of Oral Communications, which will become Section 8. City Manager Communications will be moved to follow Regular Agenda Items and will become Section 7. The new order of business will be as follows:

1. Roll Call
2. Agenda Changes
3. Proclamations, Special Orders of the Day and Announcements
4. Oral Communications, Non-Agenda (Public Comment)
5. Consent Calendar
6. Agenda Items
7. City Manager Communications (Communications from City Manager)
8. Oral Communications, Non-Agenda (Public Comment)
9. Council Referrals
10. Council Communications (Communications from Council)
11. Adjournment

FINANCIAL IMPACT

There is no financial impact from changing the order of agenda items.

City Council
Agenda Item #4-J
01-18-11

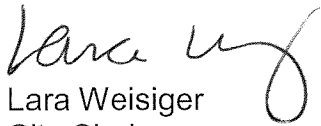
Honorable Mayor and
Members of the City Council

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RECOMMENDATION

Adopt a Resolution Amending Resolution No. 12121 Setting the Order of Business of City of Alameda City Council Meetings.

Respectfully submitted,


A handwritten signature in black ink, appearing to read 'Lara Weisiger', with a stylized flourish at the end.

Lara Weisiger
City Clerk

CITY OF ALAMEDA RESOLUTION NO. _____

AMENDING RESOLUTION NO. 12121
SETTING THE ORDER OF BUSINESS
OF CITY OF ALAMEDA CITY COUNCIL MEETINGS

Approved as to Form


City Attorney

WHEREAS, Government Code Sections 36812 and 54954.3 give the City Council direction to adopt reasonable regulations concerning the proceedings and order of business of City Council meetings; and

WHEREAS, the City Council at the May 21, 1991, City Council meeting approved Ordinance 2556, establishing that Order of Business may be established by Resolution; and

WHEREAS, the City Council at the June 18, 1991, City Council meeting approved Resolution No. 12121, setting the Order of Business of City of Alameda City Council Meetings; and

WHEREAS, it is desired that the Order of Business be amended to include a section of Oral Communications after Proclamations, Special Orders of the Day and Announcements in order to allow 15 minutes of public comment prior to action items; and

WHEREAS it is desired that the Order of Business be amended to moved City Manager Communications after Agenda Items.

NOW, THEREFORE, BE IT RESOLVED that the Order of Business be amended as follows:

Section 1. At the hour appointed for each regular meeting, the members of the Council, City Manager, City Attorney and City Clerk shall assemble in the designated location. Thereupon, business shall be taken up for consideration and disposition in the order established by Resolution of the City Council in the following order:

1. Roll Call
2. Agenda Changes
3. Proclamations, Special Orders of the Day and Announcements
4. Oral Communications, Non-Agenda (Public Comment)
5. Consent Calendar
6. Agenda Items
7. City Manager Communications (Communications from City Manager)
8. Oral Communications, Non-Agenda (Public Comment)
9. Council Referrals
10. Council Communications (Communications from Council)
11. Adjournment

Resolution #4-J CC
1-18-11

Section 2. The order of business set by the aforesaid Resolution of the City Council may be suspended at any City Council meeting by a majority vote of the members in attendance.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the 18th day of January, 2011, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of the said City this 19th day of January, 2011.

Lara Weisiger, City Clerk
City of Alameda